EXHIBIT 125 FILED UNDER SEAL

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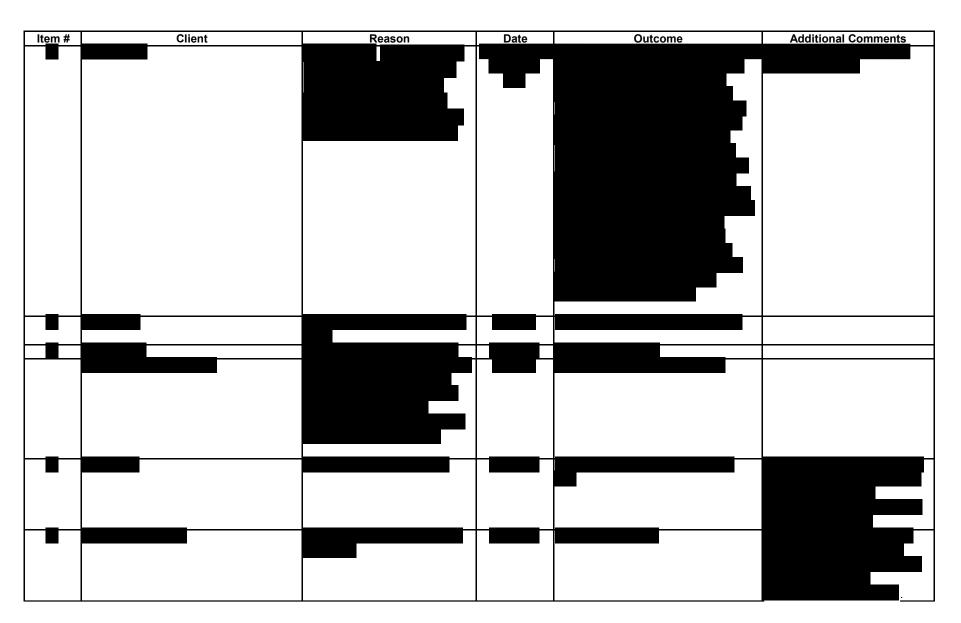
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| 1 | Item # | Client | Reason | Date | Outcome | Additional Comments |
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| 4 | 2 | Jeffrey Epstein | Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes. | 10/17/2006 | Retain | After internal discussions with Jes Staley, Mary Erdoes, Catherine Keating, John Duffy and Mary Casey, it was decided that we will keep Mr. Epstein solely as a banking client and on a 'reactive', client service basis. We will not proactively solicit new investment business from him |
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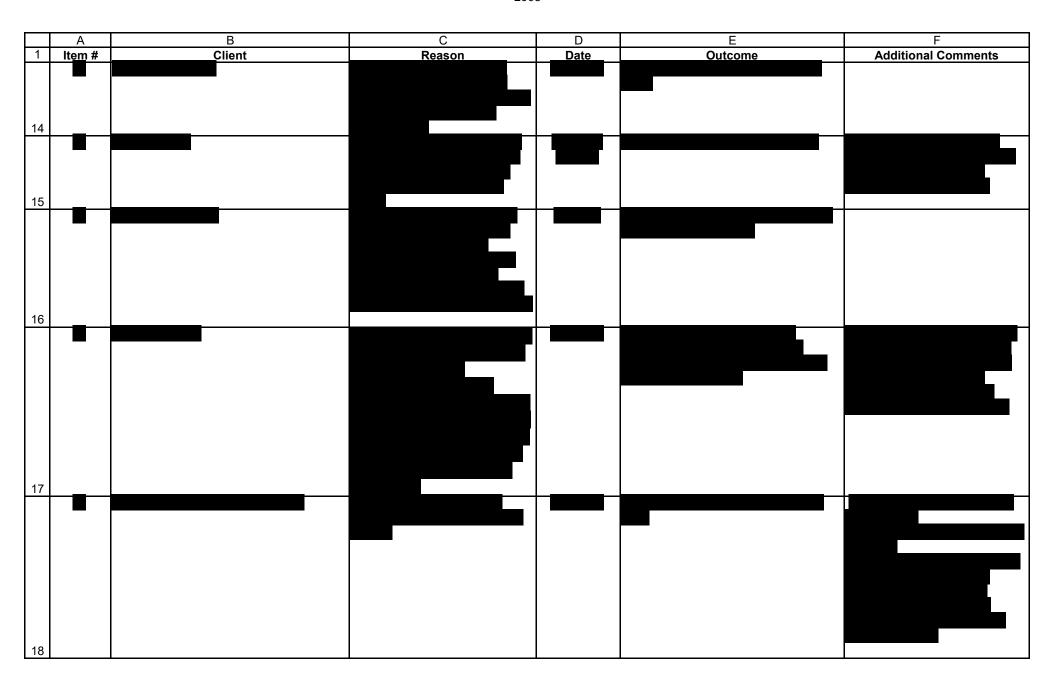




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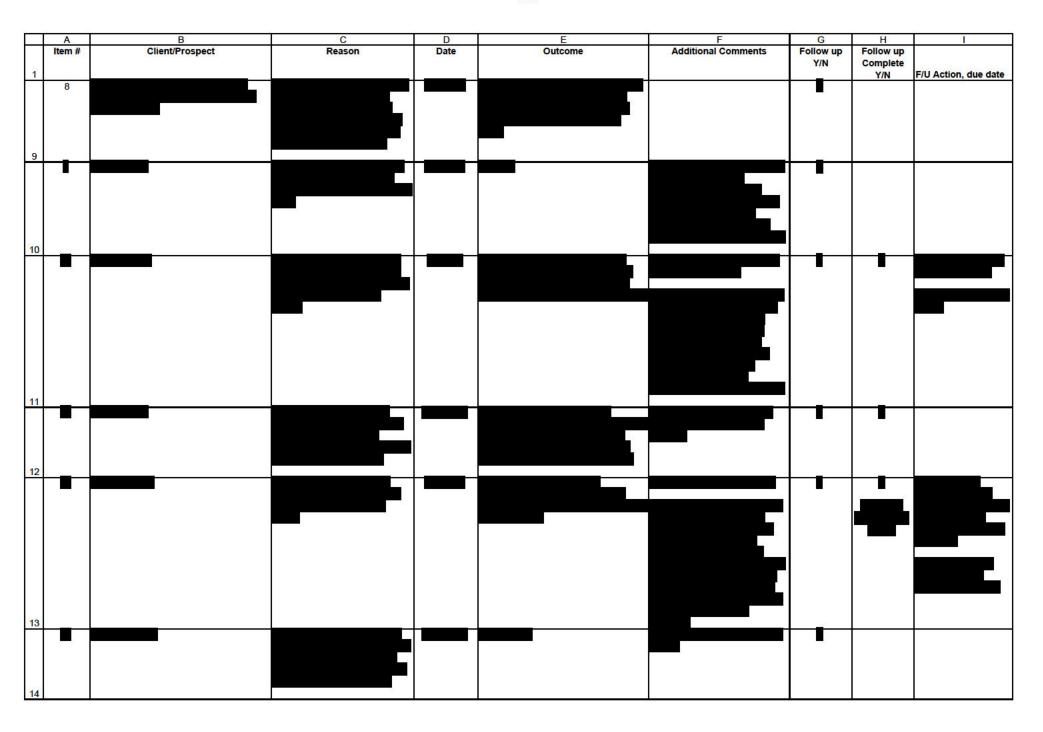
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| | 21 | | Epstein was sentanced to 12 months in jail for solicitation of a prostitute and six months for procuring a person under the age of 18 for prostitution followed by | 7/15/2008 | Catherine will go back to JES to tell him we are uncomfortable with Epstein and do not want to go to Cutler for approval. | |
| 23 | | | 12 months of house arrest. | | | |
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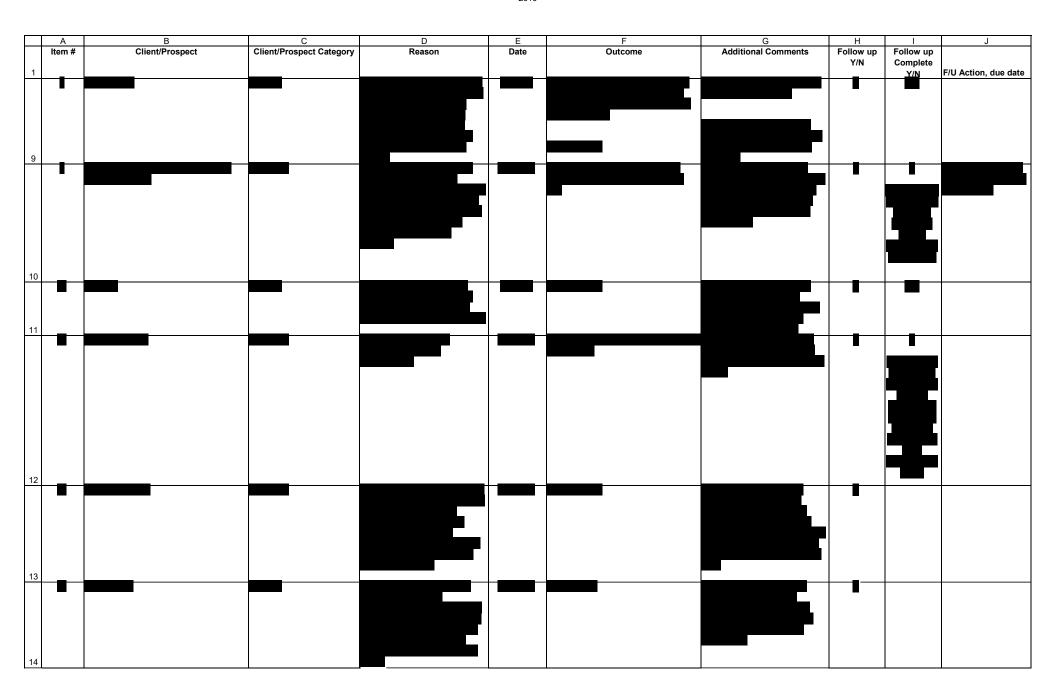
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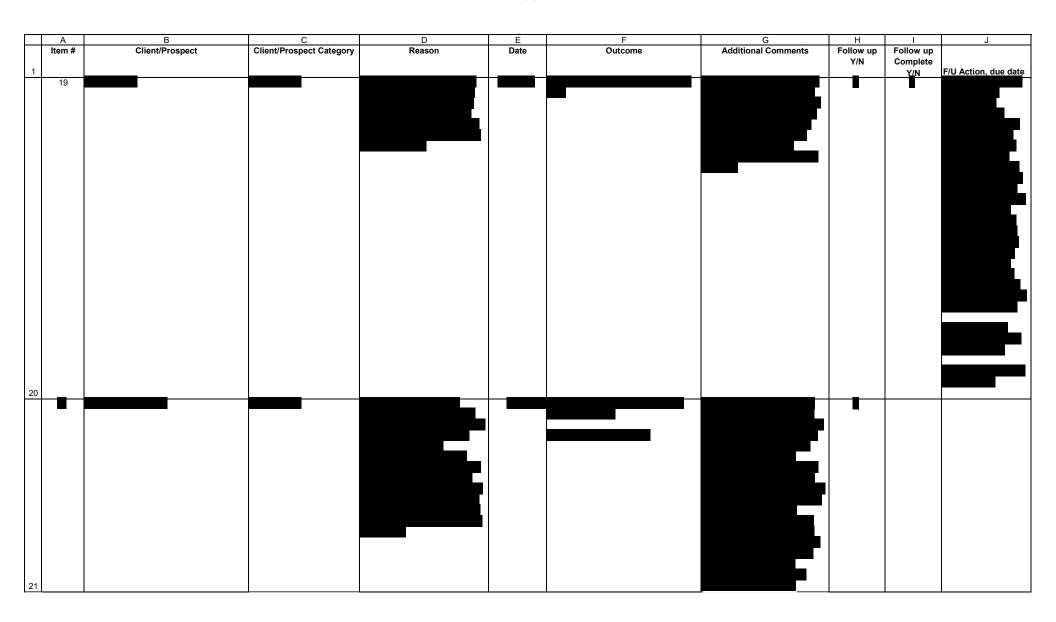


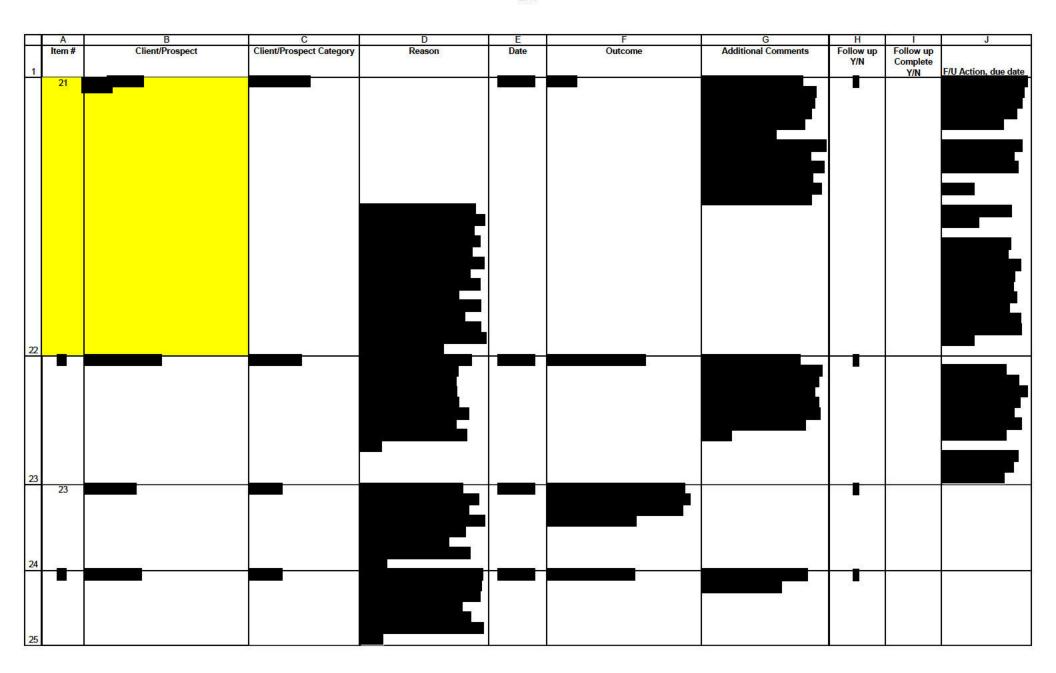


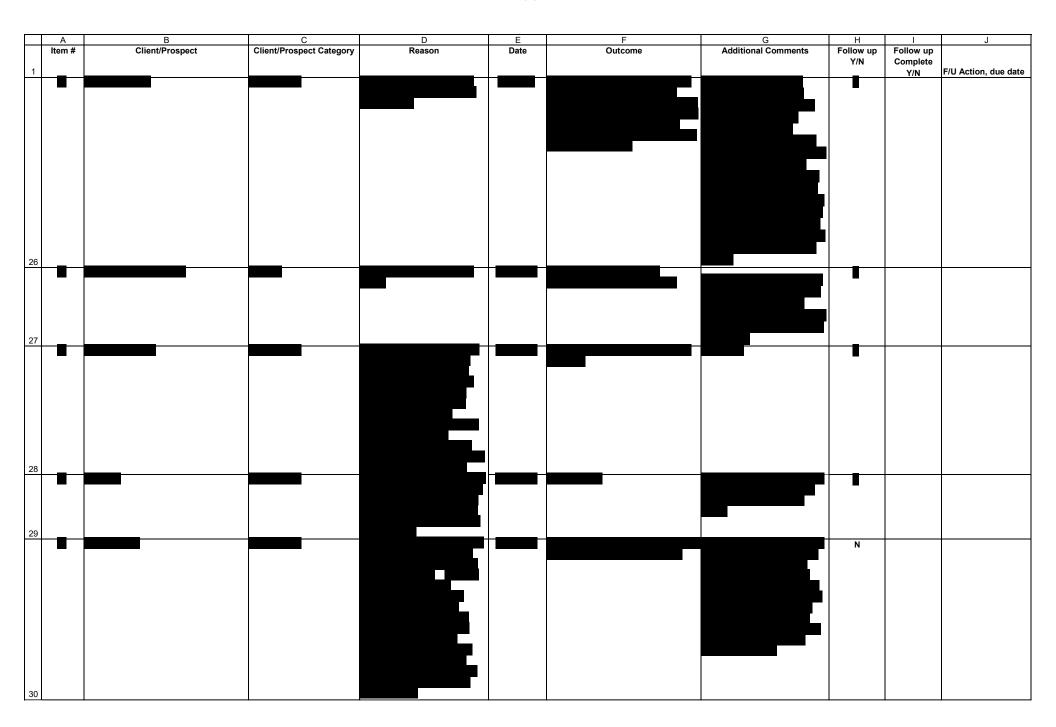
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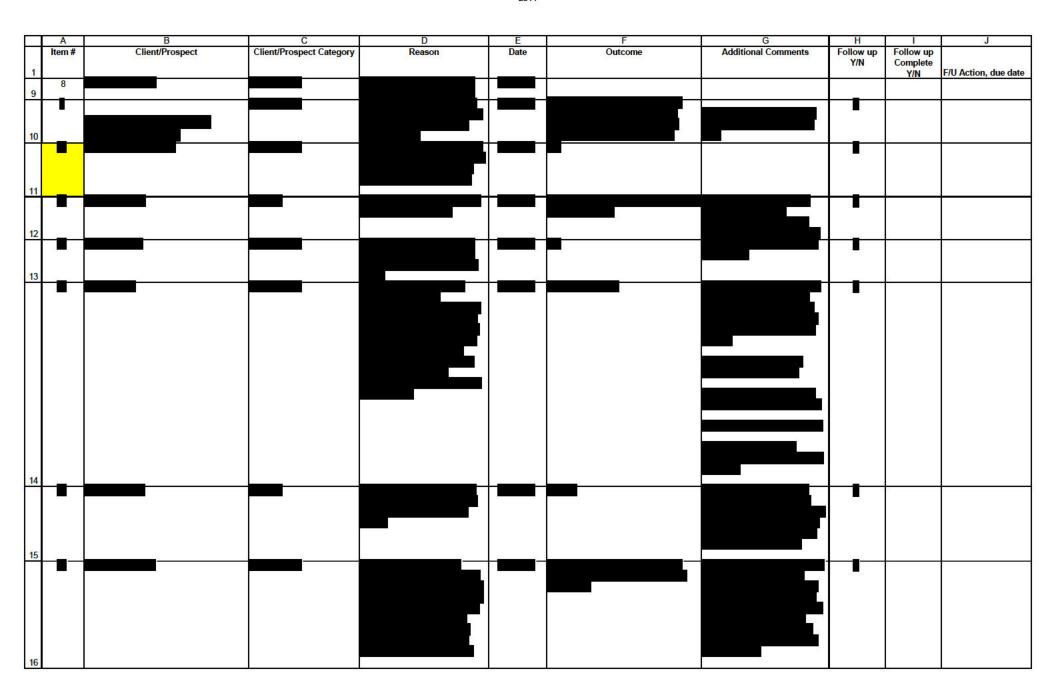


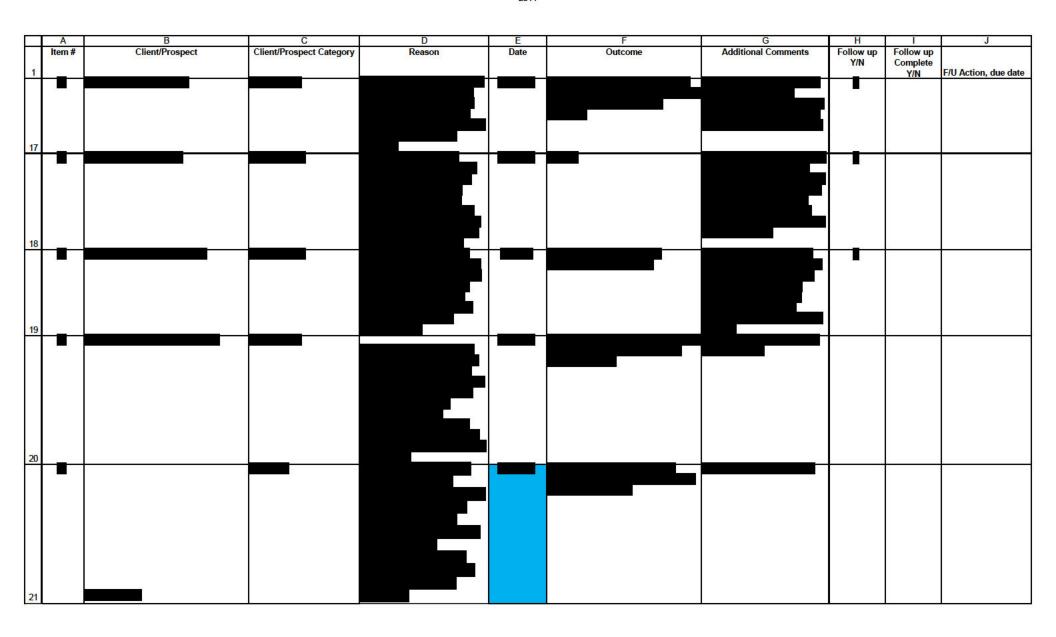


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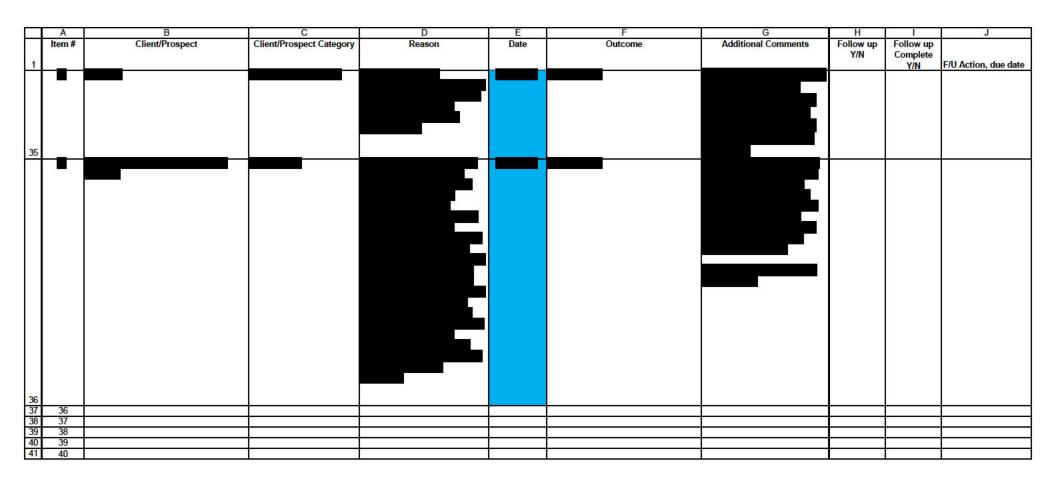
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| 3 | | 2 | Jeffrey Epstein | Existing Client | The Firm's AML Director (William Langford) has expressed concern over the possibility that Mr. Epstein is under investigation for human trafficking. | 1/7/2011 | potential backlash to the firm given all of the work done to root out clients | extensive research to root out clients involved in human trafficking. William Langford is | Y | | 1/28/11 - Follow up to see if meeting with Jes has taken place and the LOB's decision for re-approval. 3/15/2011: Paul Morris spoke with JE. The SBLC will not be renewed. |
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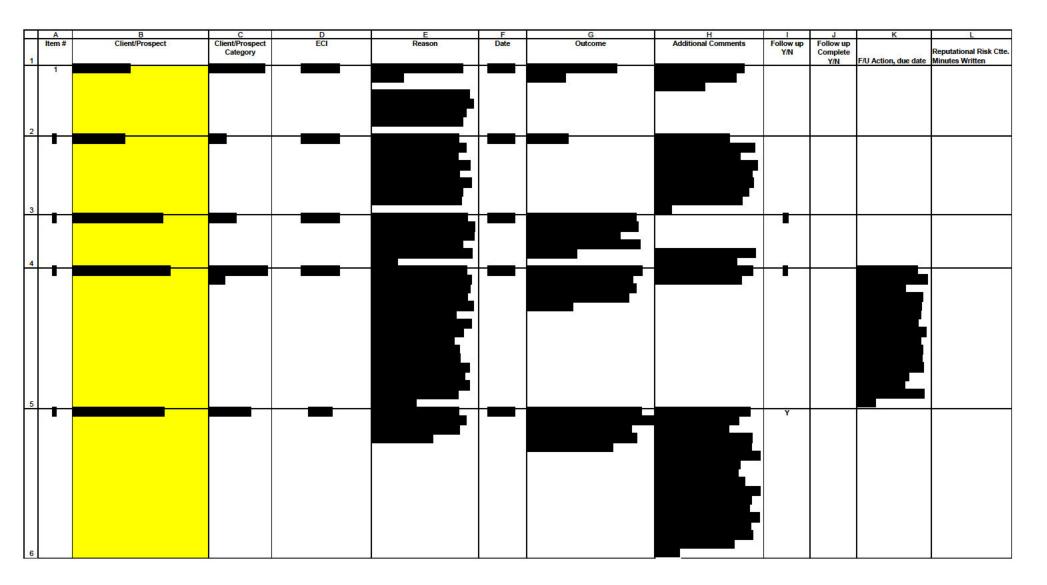




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| | 22 | Jeffrey Epstein | Existing Client - 4th follow-up | | 8/4/2011 | Duffy to reach out to Jes Staley and advise that we exit while things are a bit | | | | |
| 23 | | | | Review with John Duffy. | | advise that we exit while things are a bit settled. | | | | |
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